

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT
Regular Board of Directors Meeting

AGENDA

Thursday, August 20, 2015
7:30p.m.

Directors:

Darrick Chase, President
Vince Lattanzio, Vice-President
Ernie Ganas
Ruth Simpson
Mark Montobbio

****Members of the public who have special needs and would like to attend our meeting please notify our office at (415) 883-4222 seven(7) days in advance as to your needs and our office will make every reasonable effort to accommodate them.****
*****Please note that any material related to an item on this Agenda submitted to the CSD Board of Directors after distribution of the agenda packet are available for public inspection in the District's office at 4 Montego Key, Novato CA, 94949 during the normal business hours of 8:30a.m. to 5p.m. Monday to Friday.*****

- I. **Call to Order (PLEASE TURN OFF CELL PHONES):**
- II. **Pledge to the Flag**
- III. **Roll Call:**
- IV. **Approval of Minutes**
**** MOTION to approve minutes from the Regular Board Meeting of July 16, 2015**

- V. **District Managers Report**

- VI. **District Engineering, CLE**
 - A. License Plate Cameras Update
 - B. North Lagoon
 - C. South Lagoon Levee
 - D. FEMA FIRM Map Update
 - E. Novato Creek
 - F. Moats
****Motion to approve amount not to exceed \$4,500 for pumping water in all three moats.**
****ACTION as required**

- VII. **Waterways Manager Update**
 - A. Lagoon Water Quality
 - B. Flushing
 - C. Aquatic vegetation
 - D. Buoy and Navigation Markers
 - E. Update on North Lock Maintenance
****Motion to approve \$18,570 for radial gate motor (gate number 2) funding from Measure D.**
****ACTION as required**
 - F. Update on South Lock Maintenance

G. Waterways Map Update

****ACTION as required**

VIII. Landscape and Open Space Maintenance

- A. Open space maintenance schedule

IX. Financials

- A. Audit preparation for fiscal year 2014/2015
- B. Uniform Construction Const Accounting Update

X. Updates on Projects of Interest

- A. State Coastal Conservancy (SCC), Hamilton and BMK V Wetlands Project
- B. Bay Trail
- C. Sports Complex proposed at Hamilton

XI. Open Forum

(Note: Public comments are restricted to non-agenda items, and a three minute time limit per person, per subject will be strictly enforced.)

XII. Adjournment

****MOTION: To adjourn the Board Meeting of August 20, 2015.**